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NEW YORK

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Barbara Espinoza  
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Calendar Clerk and Courtroom Deputy  
for the Hon. Charles R. Breyer  
Courtroom 6, 17<sup>th</sup> Floor  
450 Golden Gate Avenue  
San Francisco, CA 94102

Re: *In re Hewlett-Packard Shareholder Company Derivative Litigation*  
Case No.: 12-cv-06003-CRB

Dear Ms. Espinoza:

Following this morning's hearing on Plaintiff's Motion for Final Approval of the Third Amended Settlement, you directed us to submit a proposed order reflecting Judge Breyer's ruling with respect to attorneys' fees and expenses to my firm. Please find enclosed a [Proposed] Order Approving Award of Attorneys' Fees and Expenses to Cotchett, Pitre & McCarthy LLP.

Judge Breyer stated that his award would be based on my firm's lodestar, and indicated that the lodestar was \$2,631,327. I then stated that this lodestar amount only reflected work as of September 2014, and asked that the Court's award reflect work performed to date. As of June 16, 2015, my firm's lodestar was \$3,061,169, as described in our Motion papers. See Motion (dkt. 365) at 23:16-20; Decl. of Mark C. Molumphy (dkt. 365-1) at ¶¶73-75 and Ex. C. Judge Breyer took my request under submission.

Accordingly, the [Proposed] Order presently has a blank line for the amount of fees, depending on the Court's resolution of this issue. Thank you for your assistance.

Respectfully,

  
MARK C. MOLUMPHY

Attorney for Lead Plaintiff Stanley Morrical

cc: All Parties Via ECF